



## LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

510 S. Vermont Avenue Los Angeles, CA 90020-1975. (213) 738-2981. <http://openspacedistrict.lacounty.info>

August 07, 2012

The Honorable Board of Directors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

**ADOPTED**

REGIONAL PARK AND OPEN SPACE DISTRICT

1-P

August 7, 2012

*Sachi A. Hamai*  
SACHI A. HAMAI  
SECRETARY

Dear Directors:

**ALLOCATE COUNTY EXCESS FUNDS AVAILABLE  
TO THE FOURTH SUPERVISORIAL DISTRICT  
AND AUTHORIZE AWARD AND ADMINISTRATION  
OF AN EXCESS FUNDS GRANT TO THE  
DEPARTMENT OF PARKS AND RECREATION FOR  
THE CERRITOS PARK FITNESS EQUIPMENT PROJECT  
(FOURTH DISTRICT) (3 VOTES)**

**SUBJECT**

Approval of the recommended actions will allocate \$50,000 in County Excess Funds available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 for a grant to the Department of Parks and Recreation to partially fund the Cerritos Park Fitness Equipment Project.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find the proposed Cerritos Park Fitness Equipment project categorically exempt from the California Environmental Quality Act because the project consists of installation of small, new structures and minor alterations to the condition of land for the reasons stated herein and reasons reflected in the record of the Project.
2. Allocate \$50,000 of County Excess Funds available to the Fourth Supervisorial District, to the Department of Parks and Recreation for the Cerritos Park Fitness Equipment Project.
3. Authorize the Director of the Department of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant to the Department

of Parks and Recreation, in the amount of \$50,000, for the Cerritos Park Fitness Equipment Project when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will allocate \$50,000 in County Excess Funds available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), to the Department of Parks and Recreation (Department) for the Cerritos Park Fitness Equipment Project.

The proposed Project is located at Cerritos Community Regional Park, 19700 South Bloomfield Avenue in Cerritos. The scope of work will consist of site preparation, Americans with Disabilities Act (ADA) compliant surfacing, and includes the installation of seven to eleven pieces of outdoor fitness equipment with two and four-person stations appropriate for all age groups and fitness levels; and installation of instructional kiosks. The total Project cost is \$71,500 funded with \$50,000 from the 1996 Proposition and \$21,500 net County cost in the Department's Operating Budget.

In a related item on your Board's agenda, the Department is requesting that your Board authorize the Director to accept the Proposition A grant for the Cerritos Park Fitness Equipment Project.

### **Implementation of Strategic Plan Goals**

The proposed recommendations further the Board approved County Strategic Plan Goals of Operational Effectiveness (Goal 1) and Integrated Services Delivery (Goal 3) by enhancing safe and accessible recreational and health-promoting opportunities in Cerritos in the Fourth Supervisorial District.

### **FISCAL IMPACT/FINANCING**

Sufficient appropriation for the grant, in the amount of \$50,000, is budgeted in the Fourth Supervisorial District's portion of the Los Angeles County Regional Park and Open Space District's (District) Excess Funds Project Fund, HD6.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The 1996 Proposition requires that agencies to which funds were allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996 encumber all such funds prior to receiving grants of Excess Funds. The Department meets this requirement. The 1996 Proposition also requires that Excess Funds be awarded to cities in the same total amount as is awarded to the County in the same fiscal year.

The 1996 Proposition provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended grant would be funded from the Excess Funds available to the Fourth Supervisorial District from Excess Funds for County projects.

The Board may establish additional conditions on grants of Excess Funds. The Director of the

Department would be authorized to award a grant to the Department when all applicable conditions have been met. Any funds allocated by the Board, but not encumbered by award of a grant contract in the same fiscal year, shall be available for allocation by the Board in the following fiscal year.

On June 2, 2009, your Board approved the Procedural Guide, for governing the administration of District grants. The Procedural Guide will appropriately govern the administration of the recommended additional grant as well.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed Project is categorically exempt from the CEQA. The Project, which includes the installation of outdoor fitness equipment with two and four-person stations, provision of the ADA accessible surfacing and excavation of the area for the fitness equipment is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets criteria set forth in Sections 15303(e) and 15304(a) of the State CEQA Guidelines and Classes 3(b) and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the proposed project consists of installation of small, new structures and minor alterations in the condition of land.

### **CONTRACTING PROCESS**

A Grant Project Agreement will be entered into and administered under authority delegated to the Director and pursuant to the Procedural Guide approved by the Board in 2009 only if all applicable conditions of the grants have been met. The Project Agreement will be approved as to form by County Counsel.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The recommended project will enhance safe and accessible recreational and health-building opportunities in the communities in the Fourth Supervisorial District.

### **CONCLUSION**

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this action to the Chief Executive Office, Capital Projects Division, and to the Department of Parks and Recreation.

The Honorable Board of Supervisors

8/7/2012

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Russ Guiney".

RUSS GUINEY

Director

RG:IV

WRO:LB

c: Executive Office, Board of Supervisors  
Chief Executive Office  
County Counsel